

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 7, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Kathy Campbell, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 31, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Heier moved and Stevens seconded approval of the minutes of the Board of Equalization meeting dated July 31, 2001. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 19 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Workman moved and Heier seconded approval. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Goodwill Industries Serving Southeast Nebraska Inc.
Gospel Outreach Ministries**

MOTION: Heier moved and Workman seconded approval of the motor vehicle tax exemptions. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **SETTING OF PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, August 21, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Joyce A. Baxter and Teddie P. Rohr and Lincoln Mobile Home Service.

MOTION: Hudkins moved and Workman seconded approval. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

5) **APPEAL OF PENALTY ASSESSED AGAINST PERSONAL PROPERTY FOR THE FOLLOWING:**

Wilhoit Properties

Norm Agena, County Assessor, explained that the late filing penalty on each account would be \$1.80. He recommended the late filing penalty be assessed.

MOTION: Workman moved and Heier seconded to accept the County Assessor's recommendation and assess a ten percent late filing penalty against personal property for Wilhoit Properties. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

6) **ADJOURNMENT**

MOTION: Heier moved and Workman seconded adjournment of the Board of Equalization meeting. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

The County Assessor indicated there were 14 additions and deductions to the tax assessment rolls.

RECONSIDERATION OF THE ADDITIONS AND DEDUCTIONS:

MOTION: Hudkins moved and Heier seconded to reconsider Item 2 (Additions and Deductions). Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

MOTION: Hudkins moved and Workman seconded to amend the additions and deductions to 14 instead of 19. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

The Chair stated the motion for adjournment would stand unless there were objections.

No objections were voiced.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 7, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Kathy Campbell, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 31, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Hudkins moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated July 31, 2001. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 7, 2001.

MOTION: Workman moved and Heier seconded approval. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

- 3) **SPECIAL PRESENTATIONS:**

A. Region V Systems Annual Report - Jill Rubottom, Program Administrator

Jill Rubottom, Program Administrator, disseminated documentation titled *Region V Systems Fiscal Year 2000 Lancaster County Annual Report* (Exhibit 1) and highlighted the following:

3) **SPECIAL PRESENTATIONS CONTINUED:**

- ▶ Number of individuals served
- ▶ Structure
- ▶ Family and Youth Investment Program
- ▶ Lancaster County demographics
- ▶ Region V population demographics

4) **PUBLIC HEARINGS:**

A. An application for a Class E (Beer Off Sale Only) liquor license for Hotdam Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105th Street in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to provide testimony regarding the application.

The Clerk administered the oath to James Sullivan, applicant.

Sullivan gave a brief background regarding the purchase of the marina.

In response to a question asked by Mark Fahleson, attorney representing applicant(s), Sullivan stated he would be attending a manager's class in relation to the liquor license.

Workman asked when the open container violation occurred.

Sullivan stated the violation took place in 2000.

Stevens asked if Pawnee Marina was operating under the previous liquor license.

Sullivan responded that the previous owners didn't renew the license and it had since expired.

Fahleson stated in the event additional personnel are hired there would be a written liquor policy which would be in compliance with State law.

The Clerk administered the oath to Cory Adams, applicant.

In response to questions asked by Fahleson, Adams stated he is the President/Chief Executive Officer of Hotdam, Inc. and that James Sullivan would be the primary manager of the marina.

4) **PUBLIC HEARINGS CONTINUED:**

Hudkins asked Sullivan about a boating violation.

Sullivan stated he was cited in 1999 for having too many fishing poles in the water at Branched Oak Lake.

Campbell asked if the Nebraska Game and Parks Commission had given the applicants a letter indicating the sale of liquor was agreeable to them.

Sullivan stated they were not given a letter, however, the lease indicates that they are allowed to sell alcoholic beverages with an alcohol content of under six percent.

Board consensus to request the applicants to obtain a letter from the Nebraska Game and Parks Commission indicating they are agreeable to the sale of alcohol at the marina.

The Chair asked if anyone else wished to provide testimony on the application.

No one appeared.

The Chair recessed the public hearing until August 14 to allow for additional information to be submitted into the record.

B. A request to vacate a portion of a County road located on North 11th Street between Fletcher Avenue and Interstate 80, in Lincoln, Lancaster County, Nebraska.

The Chair opened the public hearing and stated Donald Spilker, petitioner, had called her indicating he was aware of the denial by the Planning Commission and the City Council. She stated given the fact that both entities (City Council and County Board) would be required to approve the vacation, Mr. Spilker stated he would not be attending the hearing.

Campbell asked if anyone wished to provide testimony on the vacation request.

Campbell closed the public hearing and stated action would be taken on the vacation on August 14.

4) **PUBLIC HEARINGS CONTINUED:**

David Johnson, Deputy County Attorney, stated it would be his recommendation that the County Board, as a formality, deny the petition to vacate because State Statute indicates approval would be needed by both the County and City based upon the location of the vacation.

Johnson requested that a copy of the petition to vacate, including the fact sheet from the Planning Department, be submitted into the record (Exhibit 2).

Mike DeKalb, Planning Department, stated Planning staff recommended denial because the vacation would create landlocked parcels which would have no access for frontage. He also noted that the City is developing to the south, east and west and that the road is located in an area which they expect to develop in the near future. DeKalb said the road may be able to be widened with platting or they may be able to swap existing road right-of-way for relocated road right-of-way.

In response to a concern expressed by Workman regarding signatures on the petition to vacate, Johnson explained that the County Board can begin the process, in the public interest, if enough signatures aren't obtained.

Hudkins asked if Mr. Spilker would need to request a variance if he were to expand in any of the other directions.

DeKalb stated he would have to go through the City Board of Zoning Appeals.

The Chair noted that action on the petition to vacate would be taken on August 14.

C. County Pre-Existing Special Permit Number 8A, requested by Bill Bevens, to expand a commercial feedlot for turkeys on property generally located at North 148th Street and Mill Road in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to provide testimony.

Bill Bevens, applicant, appeared and explained that the expansion would allow 120,000 square feet of confinement turkey barns for up to 100,000 head of turkeys. He also stated he has asked for flexibility in the building design within the parameters of the square footages and the number of head.

4) **PUBLIC HEARINGS CONTINUED:**

It was also noted by Bevans that the turkeys are marketed in Gibbon. He added that the nature of the business has grown to the extent that the plant needs to operate year round in order to run efficiently.

Workman noted there was one individual opposed to the request because of odor, however, he said he lives one mile south of the operation at 98th and Davey Road and notices no odor problem. He added he also visited with another individual who lives less than one-half mile north of the operation who indicated there was no odor problem.

In response to a question asked by Stevens regarding the stockpiling of manure, Bevans stated manure would not be stockpiled for more than three weeks.

Mike DeKalb, Planning Department, suggested changing the first condition included in the Planning staff fact sheet to read as follows: "This approval permits a commercial feedlot of buildings up to 120,000 square feet total for the purpose of turkey production. Up to 117,000 head, as certified by the Nebraska State Department of Environmental Quality."

The Chair asked if anyone else wished to provide testimony.

No one appeared the hearing was closed.

MOTION: Workman moved and Heier seconded approval of County Special Permit 8A with the suggested amendment to condition one allowing the deletion of the specific reference to three buildings. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

5) **OLD BUSINESS:**

- A. An agreement between the City of Waverly and Lancaster County for the placement of culverts and the paving of Cannongate Road from Jamestown Street to Oldfield Street. The County's estimated cost is \$45,000. The City of Waverly's estimated cost is \$42,400. (C-01-367)

Don Thomas, County Engineer, requested that the agreement be held.

MOTION: Workman moved and Heier seconded to hold the agreement. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

6) **NEW BUSINESS:**

- A. A collective bargaining agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2468, for the period of August 23, 2001 through the beginning of the first pay period in September, 2003. (C-01-374)

MOTION: Hudkins moved and Heier seconded approval of the agreement. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

- B. A contract between Lincoln Truck Repair Services, Inc. d/b/a LTR Towing and the Lancaster County Sheriff's Office for towing and storage of towed vehicles, at rates as specified in the bid. This is a four year contract beginning September 1, 2001 through August 31, 2005. (C-01-375)

Stevens inquired about the location of the lot.

Terry Wagner, County Sheriff, responded that the lot is located at 84th and Fletcher Avenue.

MOTION: Heier moved and Workman seconded approval of the contract. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

- C. A contract between Long & Associates Engineers & Consultants and the Lancaster County Corrections Department for supervision and consulting services related to the bidding of a ground loop heat pump piping system, in the amount of \$9,600, for the Corrections facility located 4420 Northwest 41st Street. (C-01-386)**

MOTION: Heier moved and Hudkins seconded approval of the contract. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

- D. A lease agreement between Lancaster County and BryanLGH Medical Center for 36 parking stalls located west of the Lancaster County Community Mental Health Center at 2200 St. Mary's Avenue.**

David Johnson, Deputy County Attorney, recommended that the agreement be held for further negotiations.

By direction of the Chair, the agreement was held for one week or until the County Attorney's Office places it back on the agenda.

- E. An agreement with the Samaritan Counseling Center to provide emergency crisis line services to the Center by and through the Community Mental Health Center, beginning July 1, 2001 and ending June 30, 2002. The County will be paid \$50 per hour for the services. (C-01-389)**

MOTION: Workman moved and Stevens seconded approval of the agreement. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

- F. An agreement between the City of Hickman and the Lancaster County Sheriff's Office for law enforcement services. The County will provide the City with one deputy for the term of the agreement which begins September 1, 2001 and ends August 31, 2002. The County will be paid \$4,018.48 per month. (C-01-388)**

MOTION: Heier moved and Hudkins seconded approval of the agreement. Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

MOTION: At 3:20 p.m. Workman moved and Heier seconded to recess the Board of Commissioners meeting. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

The Board of Commissioners meeting reconvened at 3:55 p.m.

G. A licensing agreement with Swank Motion Pictures, Inc. which permits the Lancaster County Juvenile Detention Center to show video of those movies that Swank has been licensed to distribute. The County will pay a one time license fee of \$175 for the term of agreement which begins July 1, 2001 and ends June 30, 2002. (C-01-387)

David Johnson, Deputy County Attorney, explained that the licensing agreement allows for the showing of videos in a public place.

MOTION: Workman moved and Heier seconded approval of the licensing agreement. Hudkins, Campbell, Stevens, Heier and Workman voted aye. Motion carried.

H. An agreement with the Lincoln Council on Alcoholism and Drugs, Inc. to provide substance use evaluation services for persons placed in the Lancaster County Adult Drug Program, beginning July 1, 2001 and ending June 30, 2002. The County will pay up to \$150 per participant should the participant not pay within 30 days. (C-01-390)

MOTION: Heier moved and Hudkins seconded approval of the agreement. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

I. A resolution authorizing the Lancaster County Engineering Department to install the following traffic signs: (R-01-66)

- ▶ Install a driveway warning sign on West Sprague Road east of Southwest 128th Street, in advance of the farm drive belonging to Franklin Halada, for eastbound traffic
- ▶ Install a "Stop Ahead" sign in advance of the northbound "Stop" sign at the intersection of North 162nd and Adams Streets
- ▶ Install a "Pavement Ends" sign on Havelock Avenue east of North 84th Street for eastbound traffic
- ▶ Install a "Pavement Ends" sign on North 98th Street south of Highway 6 for southbound traffic
- ▶ Install a "End School Zone" sign on North 148th Street north of Bluff Road for northbound traffic. This sign shall be installed by the City of Waverly.

MOTION: Hudkins moved and Workman seconded approval of Resolution 01-66. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

J. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Yant Equipment, in the amount of \$11,821.43, to provide and install a GASBOY commercial fuel management system at County shop located at 444 Cherrycreek Road, Building B. (B-01-33)

MOTION: Heier moved and Stevens seconded approval. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

K. Recommendations from the Lancaster County Personnel Policy Board for the following: (M-01-94)

Don Thomas, County Engineer, and Norm Agena, County Assessor, requested that the creation of the Computer & Geographic Information System Assistant I classification, the revision of the class title and pay grade change for the Computer & GIS Records Assistant and the pay grade change for the Computer & GIS Records Supervisor be held.

6) **NEW BUSINESS CONTINUED:**

Create the following classifications:

- ▶ Computer & Geographic Information System (GIS) Assistant I (Class Code 9544) at a proposed pay grade of \$31,328.96 to \$40,909.44 (C21)
- ▶ Mental Health Technician -Crisis Center (Class Code 9732) at a proposed pay grade of \$23,647.52 to \$31,056.48 (A15)

Revise the Class Title and Change Pay Grade of the following classification:

<u>Class Code</u>	<u>Current Class Title</u>	<u>Current Pay Grade</u>	<u>Proposed Class Title</u>	<u>Proposed Pay Grade</u>
9545	Computer & GIS Records Assistant	\$30,001.92 to \$39,131.04 (C20)	Computer & GIS Records Assistant II	\$37,398.40 to \$49,302.24 (C25)

Change Pay Grade of the following classifications:

<u>Class Code</u>	<u>Class Title</u>	<u>Current Pay Grade</u>	<u>Proposed Pay Grade</u>
0730	Client Services Associate	\$19,924.40 to \$26,151.84 (E11)	\$21,806.72 to \$28,718.56 (E13)
0741	Legal Secretary I	\$19,924.40 to \$26,151.84 (E11)	\$21,806.72 to \$28,718.56 (E13)
0742	Legal Secretary II	\$22,800.96 to \$30,001.92 (E14)	\$26,151.84 to \$34,197.28 (E17)
0743	Legal Secretary III	\$24,945.44 to \$32,178.40 (E16)	\$28,718.56 to \$37,398.40 (E19)
0917	Paralegal I	\$24,945.44 to \$32,718.40 (E16)	\$28,718.56 to \$37,398.40 (E19)
0919	Paralegal II	\$28,718.56 to \$37,398.40 (E19)	\$31,328.96 to \$40,909.44 (E21)

6) **NEW BUSINESS CONTINUED:**

<u>Class Code</u>	<u>Class Title</u>	<u>Current Pay Grade</u>	<u>Proposed Pay Grade</u>
5754	Correctional Records Specialist	\$30,001.92 to \$39,131.04 (C20)	\$31,328.96 to \$40,909.44 (C21)
7192	Records Coordinator	\$35,769.76 to \$47,047.52 (C24)	\$39,131.04 to \$51,658.88 (C26)
9346	Nurse II	\$26,151.84 to \$34,197.28 (C17)	\$28,718.56 to \$37,398.40 (C19)
9550	Computer & GIS Records Supervisor	\$39,131.04 to \$51,658.88 (C26)	\$44,890.56 to \$59,662.72 (C29)
9552	Computer & Property Records Supervisor	\$35,769.76 to \$47,047.52 (C24)	\$39,131.04 to \$51,658.88 (C26)
9855	Engineering Technician III	\$34,197.28 to \$44,890.56 (C23)	\$35,769.76 to \$47,047.52 (C24)

MOTION: Workman moved and Stevens seconded approval with the exception of the creation of a Computer & Geographic Information System (GIS) Assistant I classification, the revision of the class title and pay grade change for the Computer & GIS Records Assistant classification and the pay grade change for the Computer & GIS Records Supervisor classification which were held. Campbell, Hudkins, Workman, Heier and Stevens. Motion carried.

**L. A request from Kit and Mary Hams for a refund of real estate taxes.
(M-01-93)**

Robin Hendricksen, Deputy County Assessor, recommended denial of the request because an error in judgment regarding quality grade does not fall under the State Statute definition of a clerical error. He stated a protest should have been filed.

6) **NEW BUSINESS CONTINUED:**

Kit Hams, 511 Eastridge Drive, appeared and indicated he felt either a clerical error or a mental error was made.

MOTION: Workman moved and Heier seconded denial of the request for refund from Kit and Mary Hams. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

M. A political subdivision tort claim filed against Lancaster County by Billie J. Chapman, in the amount of \$1,000,000.

N. A political subdivision tort claim filed against Lancaster County by Billie J. Chapman, in the amount of \$1,000,000.

The Clerk read New Business Items 6M and 6N together.

David Johnson, Deputy County Attorney, recommended the two claims filed by Billie J. Chapman be denied.

MOTION: Heier moved and Hudkins seconded denial of New Business Items 6M and 6N. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for July, 2001.

B. Setting of a joint County Commissioners/City Council public hearing for Wednesday, August 15, 2001 at 4 p.m., with a continued public hearing on Wednesday, August 22, 2001 at 3 p.m., in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

7) CONSENT ITEMS CONTINUED:

1. Comprehensive Plan Amendment 94-62, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the South Beltway as a four-lane freeway, generally located one-half mile south of Saltillo Road from Highway 77 to Highway 2, including portions between north of Saltillo, east of 98th Street.
 2. Comprehensive Plan Amendment 94-63, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Far Beltway as a four-lane freeway, generally located between 134th and 148th Streets from Highway 2 to Interstate 80.
 3. Comprehensive Plan Amendment 94-64, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Middle Beltway as a four-lane freeway, generally located between 120th and 134th Streets, from Highway 2 to Interstate 80.
 4. Comprehensive Plan Amendment 94-65, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Close Beltway as a four-lane freeway, generally located between 98th and 112th Streets, from Highway 2 to Interstate 80.
- C. A resolution in the matter of County Special Permit Number 188, requested by Scott Goode on behalf of Michael and Charlotte Ralston, to expand a nonconforming use by adding an addition to the existing house, in line with the existing residence on property located at Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska. (R-01-67)

7) CONSENT ITEMS CONTINUED:

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Roger Johnson, in the total amount of \$79.70, south of the intersection at Southwest 114th Street and West Panama Road; Project C.P.V-30. (2 contracts) (C-01-376 and C-01-377)
- ▶ Lucile Johnson and Harlan and Judith Stiefel, in the amount of \$275.30, east of the intersection at Southwest 84th Street and Old Cheney Road; Project C.P.-N-219. (C-01-378)
- ▶ Douglas Deats at South 120th Street and Wittstruck Road; Project C.P.R-100. This is a donation. (C-01-383)
- ▶ Rebecca and Michael Jaspring south of the intersection at North 190th Street and Fletcher Avenue; Project C.P.J-242. This is a donation. (C-01-385)

E. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Steven Althouse, in the amount of \$10, east of the intersection at North 134th Street and Havelock Avenue; Project C.P.J-111. (C-01-379)
- ▶ Steven Althouse, in the amount of \$10, at North 190th Street and Fletcher Avenue; Project C.P.J-242. (C-01-382)
- ▶ Doug Johnson, in the amount of \$10, east of the intersection at North 134th Street and Havelock Avenue; Project C.P.J-111. (C-01-380)
- ▶ Randy Fendrich, in the amount of \$10, south of the intersection at Northwest 112th Street and Little Salt Road; Project C.P.D-111. (C-01-381)
- ▶ Greg Crawford, in the amount of \$10, north the intersection of South 12th Street and Wittstruck Road; Project CPR-101. (C-01-384)

MOTION: Workman moved and Stevens seconded approval of the Consent Items.

Heier requested that Consent Item 7B be acted on separately due to a conflict of interest.

7) **CONSENT ITEMS CONTINUED:**

AMENDED MOTION: Workman amended his motion to approve the Consent Items with the exception of Consent Item 7B which would be acted upon separately.

Stevens, seconder of the motion, agreed to the amendment.

ROLL CALL: Hudkins, Stevens, Workman, Heier and Campbell voted aye.
Motion carried.

MOTION: Stevens moved and Workman seconded approval of Consent Item 7B. Workman, Hudkins and Stevens voted aye. Heier and Campbell abstained because of conflicts of interest. Motion carried.

8) **ADJOURNMENT**

MOTION: Heier moved and Hudkins seconded adjournment of the Board of Commissioners meeting. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk